

WICOMICO SCENIC RIVER COMMISSION

Appointed to represent the interests of the Wicomico Scenic River and its tributaries
in Charles and St. Mary's Counties

Minutes of the meeting held on August 23, 2010

<u>Members Present</u>	<u>Members Absent</u>	<u>Guests</u>
William Montgomery, Chairman	William Farrell	
Barbara Hays, Treasurer	Stacey Fowler	
Valerie Nyce		
Bob Elwood		
Ty Fuqua		
G. Wade Compton		
Jenn Ballard, staff		
Aimee Dailey, staff		

The meeting was held at the Veteran's Home in Charlotte Hall, Maryland. The meeting was called to order by Chairman Montgomery.

Reading/Approval of the Previous Minutes

Motion to approve by Mr. Elwood, seconded by Ms. Nyce. All in favor, motion carried.
(Ms. Hays was not present for the vote)

Officers Reports

- a. Chairman–
 1. No Report.
- b. Vice Chairman
 1. No report.
- c. Treasurer
 1. Currently \$2,385.74 in checking account.

County Staff Reports

- a. Charles County
 1. Welcome to new staff member from St. Mary's County, Ms. Ballard.
- b. St. Mary's County
 1. No report.

Reports of Standing Committees:

1. None.

Correspondence:

1. None.

Old Business

1. Marylanders Grow Oysters
 - Mr. Elwood provided Ms. Ballard with background information regarding the MGO program.
 - Discussion ensued regarding pending delivery of oysters and the possibility that

the DNR may change the delivery date. Community service volunteers to be used at the Cobb Island location. Mr. Barger, Cobb Island Citizens Association and Mr. Elwood to cancel volunteers if needed.

- Mr. Elwood requested \$50 for the delivery date. A motion was made by Mr. Compton, seconded by Ms. Hays to provide \$50 for miscellaneous expenses associated with the delivery date. All in favor, motion carried.

New Business:

1. Meeting time and location. Due to the potential change in the Lower Potomac Tributary Team meetings, a discussion ensued regarding when the best day is for the Commission to meet. Additionally, Ms. Dailey questioned whether the Commission would like to meet quarterly or monthly. For now, the Commission will continue to meet the fourth Monday of every month at 7:30pm. Meeting times may change, but the Commission will wait to see what happens with the Lower Potomac Tributary Team.
2. Election of officers.
 - a. Chairman—Mr. Elwood nominated Mr. Montgomery as Chairman. Nominations were closed. Motion made by Mr. Elwood, seconded by Mr. Fuqua. All in favor, motion carried.
 - b. Vice-Chairman—Mr. Compton nominated Mr. Elwood as Vice-Chairman. Nominations were closed. Motion made by Mr. Compton, seconded by Ms. Nyce. All in favor, motion carried.
 - c. Treasurer—Mr. Elwood nominated Ms. Hays. Nominations were closed. Motion was made by Mr. Elwood, seconded by Mr. Fuqua. All in favor, motion carried.
3. Mr. Fuqua requested that Ms. Dailey look into how the bylaws are amended.

Program/Presentations:

1. None.

The next meeting is to be held September 27, 2010 at 7pm.

Motion to adjourn by Ms. Nyce, seconded by Mr. Fuqua. All in favor, motion carried.